



DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF CHILD DEVELOPMENT AND EARLY EDUCATION

ROY COOPER
GOVERNOR

MANDY COHEN, MD, MPH
SECRETARY

ANNA CARTER
DIRECTOR

NC PRE-K STATE ADVISORY COMMITTEE MEETING

CONFERENCE CALL NUMBER: 866-590-5055 When prompted enter 2359744#

TECHNICAL ISSUES: call Rachel Kaplan (919) 814-6311

Meeting Location: NC Partnership for Children, 1100 Wake Forest Rd, Raleigh, NC 27604

AGENDA

**February 7, 2019
10:00 am-1:00 pm**

Welcome, Introductions & Roll Call

Approve Minutes: *September 27, 2018*

DCDEE Updates:

- EC Action Plan
- Preschool Development Grant
- Transition Summary
- Recommendation from B-3
- Workforce Compensation Update
- Criminal Background Check-Public School
- Attendance Data Presentation

NC PreK Recommendations, Updates

- NIEER Report
- Carryover/Unspent funds
- Electronic Transcripts

Break (10 minutes)

Governance

- Program Requirements & Guidance (*revisions review/update*)
- EEB Restructure
- NCPK positions/support
- Local NC Pre-K Committee Membership

Other Discussion Topics

- Regional Meetings

Announcements and Other Updates - Committee Members

- Governor's Commission on Access to Sound, Basic Education

Wrap-up

- Action Steps
- Next Meeting: TBD

Adjourn

Thank you for your time and commitment to this work!

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Tel. 919-814-6300 • 1-800-859-0829 (In State Only) Fax 919-715-1012

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